

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, March 21, 2011, with Budget Session beginning at 1:00 P.M., Closed Session beginning at 4:00 P.M. and Regular Session beginning at 6:00 p.m., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Peggy R. Wiley, Chairman
Michael W. Ferguson, Vice-Chairman
James C. Vaughan
Dr. Margaret T. Lee

The meeting was called to order by Chairman Wiley at 1:00 p.m. in Budget Session.

In Re: Kay Callahan - Clerk's Office

Mr. Whittington stated the budget items were in regards to the Clerk's Office. Mr. Whittington stated that the first line item was Professional Services and asked what they were. Mrs. Callahan stated that it was for the audit. He also stated that there was \$6,000 budgeted in this year's budget for Professional Services Imaging System but no funds were used and \$6,000 was being requested for next year. Mrs. Callahan explained that the fund were needed and would be used soon. Repair and Maintenance Services were discussed in the amount of \$271. Mrs. Callahan stated that the amount could be subtracted out of the budget. She also stated that the maintenance contracts were for two big printers and Mr. Whittington asked that a list of the maintenance contracts be provided. It was also decided to increase the requested amount to \$4320, zeroing out the amount appropriated under maintenance contracts for the Circuit Court, microfilming request was \$500 for oversized maps and would be used soon. Mr. Whittington stated that \$3400 was being requested for Office Supplies this year but to increase the amount to \$4700 and zero out the amount in office supplies under Circuit Court.

In Re: Kay Callahan - Circuit Court

Mr. Whittington stated that nothing was budgeted this year for witness reimbursement, spent \$6,174 and was requesting \$3,500 for next year. Supervisor Ferguson asked why the difference. There was no explanation so Mr. Whittington stated that Staff would revisit the line item later. He stated that the Maintenance and Repair line item and Office Supplies were transferred over to the Clerk's Office. Mr. Whittington stated that \$300 was requested for Refreshments-Jurors and Mrs. Callahan stated that it could be subtracted out of the budget. Mrs. Callahan requested that she be

notified of any plans regarding Constitutional Officers falling under the County's Personnel Policy.

In Re: Rick Franklin, G/E Airport Commission/EGRA

Mr. Whittington stated that the Airport Commissions requested amount was \$61,287. Mr. Franklin agreed with the requested amount in operations and also requested that each locality fund \$37,120 in capital grant projects. Mr. Franklin explained the projects to the Board of Supervisor. Mr. Whittington requested that once the status of the Navy's intensions were established, to notify the Board.

There were no questions regarding the EGRA funding and it remained at level funding.

In Re: In Re: Linda Richardson – Treasurer

Mrs. Richardson stated that she had with her information requested by the Board of Supervisors at the last budget session. She gave the Board handouts and discussed issues regarding Travel & Training, Professional Services, Maintenance Contracts, an addition to the Public Counter Top and Bank Fee Charges.

In Re: Natalie Slate – Refuse Disposal

Mr. Whittington stated that Staff had been working diligently on trash collection alternatives and Mrs. Slate was present to discuss the item in more detail.

Mrs. Slate stated that refuse disposal was a payment that the County made to the landfill for all trash that came from the dumpster sites, correctional facilities, etc. She stated that typically the cost ran about \$315,000 for last year. Mrs. Slate also stated that with the proposed solid waste sites being manned, Staff had been informed by consultants and other jurisdictions that the cost could drop from 20% to 30%, so Staff decided that if approved, the solid waste sites would not be open by July 1 and Staff had prepared the budget to be five months of traditional disposal and seven months of the 20% reduced cost, leaving the request for next year at \$282,917.

In Re: Natalie Slate – Dumpster Site Collection

Mrs. Slate stated that the budget request was based on five months of operation as operated before with contract amount for service of hauling dumpsters twice per week from each site (141 boxes) and having two employees full-time cleaning the sites using the knuckle boom truck so the budget was prepared as stated previously, 5/7 months of newly proposed staff sites. She then thoroughly reviewed the manned sites operations costs, personnel costs, facility construction costs and site equipment costs.

In Re: Natalie Slate – Solid Waster Enterprise Fund 17

Mr. Whittington stated adopted in this year's budget was \$177,619 and staff was requesting \$180,283 for next year. Mrs. Slate stated that the request for holiday pay was reduced due to Staff cutting back on that item due to not being busy on certain holidays such as Memorial Day, Veterans Day, etc. She also stated that the reason she only requested \$2500 under Contractual Services was because she typically used some of the grant money under Litter Control to cover Contractual Services expenditures. Mr. Whittington stated that \$10,000 was appropriated for Professional Services-Engineering for this year and Staff was requesting \$15,468 for next year. There was consensus to reduce the amount to \$10,000 for next year. Mr. Whittington requested that the amount for Repair & Maintenance Service request for this year in the amount of \$30,000 be reduced to \$20,000. Mr. Whittington requested that Mrs. Slate provide a list of her maintenance contracts. He also requested that Mrs. Slate meet with Mrs. Whitby regarding training programs for the employees at the landfill. The Board of Supervisors asked why so little was spent in Repair & Maintenance Supplies. Mrs. Slate stated she would find out and get back with the Board. She also explained why staff was requesting \$1,200,000 for new cell development and closing of the landfill cell.

In Re: Woody Harris, Juvenile Probation

Mr. Whittington requested that Mr. Harris explain why the administration cost increased from the previous years. Mr. Harris explained that the budget had been relatively stable and Staff did not have to request any monies in previous years. He stated that the State allocated money for Emporia, Greensville, Brunswick and Sussex had reduced from \$271,624 in FY01 to \$102,736 in FY12 and the reduction had made the funds not available to pay a portion of the phone expenses and other office operating expenses to cover both VJCCA employees and court services employees. Mr. Harris also stated that in the last ten years there were five times his office had not requested any allocations in the fourth quarter due to grant money and not needing local funding.

In Re: Mega-Site

Mr. Whittington stated that \$50,000 was budgeted for next year, but Staff will be bringing back a reduction at the next meeting.

In Re: Perdue Site

Mrs. Slate stated that the studies showed that converting Perdue to the data center was not the most economical at this point; Staff was letting the option expire on purchasing the land. She stated that she requested \$1,000 to possibly be able to pay for more studies if another project was to come about with the building. Mr. Whittington recommended the amount be subtracted out due to Professional Services request under the next year.

In Re: Business Incubators

Mr. Whittington stated that Staff was requesting \$5,000 for next year. Mrs. Slate stated that Staff was anticipating moving forward with the business incubator in this fiscal year and would request VDHCD funds to start building. Mr. Whittington recommended that the amount be subtracted out due to funds being allocated under Professional Services.

In Re: Linwood Pope – Planning

Mr. Whittington recommended that Mr. Pope meet with Mrs. Whitby regarding a training program for him and Mrs. Conwell. Mr. Pope stated that his pre-certification was up for renewal next year and he had to attend three classes.

Mr. Whittington stated that Staff was recommending a new position to them titled Housing. He stated that the position was being recommended due to the resigning of Harrison Jamison and that Staff now had to take up a lot of time on the Washington Park Project and do a lot of hand holding with the residents. Mr. Whittington stated that it was taking a lot of time away from them completing projects in their respective departments.

Supervisor Wiley and Supervisor Ferguson requested that Staff speak with the Sheriff pertaining to some issues in the Washington Park area.

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 5) Industrial Development and 7) Legal Matters

Supervisor Vaughan moved, seconded by Supervisor Ferguson, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Regular Session

Supervisor Lee moved, seconded by Supervisor Vaughan, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Certification of Closed Meeting – Resolution #11-108

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

**RESOLUTION #11-108
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

Chairman Wiley recessed the meeting.

Chairman Wiley reconvened the meeting at 6:00 p.m., at which time she led the Pledge of Allegiance and gave the Invocation.

In Re: Approval of Agenda

Mrs. Slate, Deputy County Administrator, stated that Staff recommended approval of the Agenda with one added item in Closed Session under Legal Matters.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Agenda as amended. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Consent Agenda

Mrs. Slate stated that Staff recommended approval of the Consent Agenda.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Consent Agenda containing the following items. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Minutes from the Meeting of March 7 and March 14, 2011.

Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #66, in the amount of \$17,255.00, Journal Voucher #67, in the amount of \$2,676.00 and Budget Amendment Resolution #11-109, in the amount of \$873.52; Fund #-013 – Budget Amendment Resolution #11-110, in the amount of \$126.20 and Fund #017 – Budget Amendment Resolution #11-111, in the amount of \$161,837.50 and Fund #018 – Budget Amendment #112, in the amount of \$1,742.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for March 21, 2011, in the amount of \$341,315.55

In Re: Public Hearing

Mr. Whittington recommended the Board of Supervisors go into Public Hearing to solicit public comments concerning a Zoning Matter – Branscome Inc. c/o J. H. Lipscomb Jr.

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Public Hearing. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Branscome Inc. c/o J.H. Lipscomb, Jr.

Mr. Lin Pope, Planning Director, addressed the Board of Supervisors and stated that the applicant wished to obtain a Special Use Permit in order to set up a portable asphalt plant located 9/10 of a mile northeast of the Quarry Road (State Route 650)/Diamond Grove Road (State Route 621) intersection in Election District 1. He stated that the Planning Commission and Staff recommended approval with nine conditions plus one extra condition by VDOT to obtain a permit for the entrance (even though it is an existing entrance) in case any issues arise during the operation of the plant.

Chairman Wiley asked if there was anyone present who wished to speak in favor of or in opposition of the zoning matter.

Mr. Lipscomb addressed the Board and requested favorable consideration to approve the Branscome Inc. c/o J.H. Lipscomb, Jr.

In Re: Regular Session

Mr. Whittington recommended the Board of Supervisors return to Regular Session.

Supervisor Ferguson moved, seconded by Supervisor Vaughn, to return to Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Branscome Inc. c/o J. H. Lipscomb, Jr.

Supervisor Vaughan moved, seconded by Supervisor Lee, to approve Zoning Matter Branscome Inc. c/o J. H. Lipscomb, Jr., with the following conditions. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

1. Special Use Permit is granted to Branscome, Inc. for the establishment of a portable asphalt plant located on Greenville County Tax Map 44, Parcel 9.
2. Applicant shall develop and maintain the property in accordance with all applicable local, state and federal rules, regulation, ordinances and laws with specific reference to DEQ.
3. Applicant shall provide the County with copies of all federal and state permits.
4. All areas of the construction site/stock pile area and access road shall be maintained as applicant specified in their application.
5. Operation of the plant shall not exceed the limits set forth by the Code of Greenville County, Chapter 15, Article II.
6. Appropriate signage subject to VDOT approval shall be erected on/along I-95 ramps and Route 29 indicating truck traffic. The locations of the signs are subject to VDOT approval.
7. A roadway light shall be installed at the entrance road to the site. The installation is subject to VDOT approval.
8. Applicant must obtain a permit for the plant's entrance from the Virginia Department of Transportation. Please contact Jason Fowler at (757) 925-2628 for more information.
9. Failure to abide by the above conditions may result in the revocation of this Special Use Permit.
10. Time frame for this permit shall be for a total of thirty-six (36) months.

In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record. There was no one.

In Re: Proposed Amendment to the Greenville County Code

Mr. Reggie Owens, Program Administrator, addressed the Board of Supervisors and requested authorization to advertise the proposed amendment to the Greenville County Code which would amend the fee for Coyote Bounty from \$75.00 to \$50.00.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, authorization for Staff to advertise the Proposed County Coyote Bounty Ordinance Amendment. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Adjournment

There being no further business, Supervisor Ferguson moved, seconded by Supervisor Lee, to adjourn the meeting until March 28, 2010 at 1:00 p.m. for budget deliberations. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk